

Ref. NS: SEC:  
2<sup>nd</sup> March, 2023National Stock Exchange of India Ltd.,  
Exchange Plaza, 3<sup>rd</sup> Floor  
Plot No.3-1."G" Block, I.F.B. Centre,  
Bandra-Kurla-Complex, Bandra (East),  
Mumbai - 400 051BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400001Bourse de Luxembourg  
Societe de la Bourse de Luxembourg  
Societe Anonyme/R.C.B. 6222  
B.P. 165, L-2011 Luxembourg.London Stock Exchange Plc  
10 Paternoster Square  
London EC4M 7LS

Dear Sirs,

Sub: Intimation towards loss of Share Certificates under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss/misplacement of share certificates, the details of which are given below:-

Folio No.	Name of Shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
D009519	Jer Behram Dubash jointly with Manek Cyrus Guzder and Cyrus Jamshed Guzder	2005982	1990043	1992882	2,840
		419137	1240996910	1240999749	2,840

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 a letter of confirmation will be issued to the shareholders only after the receipt of all necessary documents and compliance of required formalities.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

We are enclosing herewith the proof of the date of receipt of information by our Registrar & Share Transfer Agent.

Please acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Mahindra & Mahindra Limited

NARAYAN SHANKAR COMPANY  
SECRETARY  
Encl: as above

98428226



9312792

Manek Cyrus Guzder  
Cyrus Jamshed Guzder  
D/11, Sea Face Park,  
Bhulabhai Desai Road,  
Mumbai - 400026

To,  
M/s. KFin Technologies Pvt. Ltd.  
Unit: Mahindra and Mahindra Limited  
Salenium Building, Tower B,  
Plot No. 31 & 32, Financial District,  
Nanakaramguda, Serilingapally,  
Hyderabad - 500 032

**Subject: Manek Cyrus Guzder Folio No. D009519**  
**KYC Updation and Duplicate Share Certificate Procedure**

Dear Sir/Madam,

We, Jer Behram Dubash (Deceased) Manek Cyrus Guzder and Cyrus Jamshed Guzder shareholder of Mahindra and Mahindra Limited holding 5680 equity shares under folio number D009519, We regret to inform to the company that I am unable to find the said share certificate.

We further wish to inform you that 1<sup>st</sup> holder Mrs. Jer Behram Dubash passed away on 04/09/1997 (notarised death certificate attached). and now we Manek Cyrus Guzder and Cyrus Jamshed Guzder are the surviving holders.

We also would like to update our KYC details for which are enclosed herewith the following:

- 1) Form ISR -1 dully filled and signed
- 2) Form ISR -2 duly filled signed and attested by Bank
- 3) Form No. SH13 (nomination) dully filled and signed along with self attested PAN and Aadhaar of nominee.
- 4) Photo Copies of PAN, Aadhaar and Passport duly self-attested.



- 5) Client Master List (CML) duly self-attested.
- 6) Cancel Cheque of the bank.
- 7) Notarised Death Certificate of first holder Mrs. Jer Behram Dubash

May we please request you to update our details and send us the procedure to obtain duplicate share certificate along with details of certificate such as certificate number, distinctive numbers, on my personal email id i.e. [cymaas3@gmail.com](mailto:cymaas3@gmail.com) or at my given address.

Very cordially yours,

*Manek C. Guzder.*

Manek Cyrus Guzder

*C. J. Guzder*

Cyrus Jamshed Guzder